

109th District #2 Integrating Committee

June 6, 2008 – 9:00 a.m.

Springfield Township

Allan Paul Room

9150 Winton Road

Cincinnati, OH 45231

Chairman Brayshaw called the 109th District #2 Integrating Committee Meeting to order at 9:14 a.m.

Board Members Present: Chairman – William Brayshaw, Board Member – Robert Bemmes, Board Member – Dan Brooks, Board Member – Tom Bryan, Board Member – Lea Carroll, Board Member – Eileen Enabnit, Board Member – David Holmes, Board Member – Richard Huddleston; Board Member Joe Sykes

Alternate Members Present: Alternate Member – Ted Hubbard and Alternate Member – Stephanie Stoller

Support Staff & Guest Present: Hamilton County – Joe Cottrill, John Beck and Doug Riddiough; City of Cincinnati – Greg Long, Dick Cline, Bill Shefcik and Bryan Williams; City of North College Hill – John Knuf; Delhi Township – Bob Bass; Sycamore Township – Rob Molloy; OPWC – Mike Miller and Columbia Township – Mike Lemon; City of Blue Ash – Mike Duncan; MSD – Tony Dick; CDS Associates – Mark Kluesener; Camden Group – Chris Hildebrant

Introductions:

- ◇ Mr. Cottrill announced that Mr. Lawrence Bicking had retired as Director from the Ohio Public Works Commission (OPWC) and that Mr. Mike Miller had recently been appointed the new Director for the OPWC. Chairman Brayshaw extended his congratulations on behalf of the District #2 Integrating Committee.

Approval of Minutes:

Board Member Huddleston moved for the approval of the minutes from the 108th District #2 Integrating Committee Meeting dated December 7, 2007; seconded by Board Member Sykes and the motion carried unanimously.

Job Ready Sites Support Staff Items:

◇ Job Ready Sites Program (JRS) Project Presentations

- Mr. Cottrill provided a complete overview of the duties and responsibilities of the JRS Support Staff. He indicated that the District #2 Integrating Committee is charged with evaluating and scoring the applications filed with the District Liaison for the JRS program. The Support Staff was appointed to do the technical aspect of the evaluations and to recommend a priority order for consideration by the District #2 Integrating Committee. Mr. Cottrill reported that District #2 had received three applications for consideration under the JRS program by the deadline of May 15, 2008 at 4:00 p.m. It was noted that District #2 does not allow applicants to review other applications until the Integrating Committee has voted on the order of priority. It was explained that each application was based solely on the contents of the application. The scoring system

used was written by the Ohio Department of Development (ODOD), specifically for the Integrating Committee's use in determining the order of priority. As per the ODOD policy, each applicant was sent a cure letter identifying areas where improvement was needed in the application.

Mr. Cottrill provided the following names of the JRS Support Staff:

- 1.) Joe Cottrill – Hamilton County/District Liaison Officer District #2 Integrating Committee
- 2.) David Krings – Village Manager of Lockland
- 3.) Bonnie Phillips – City of Cincinnati Risk Management
- 4.) Fred Schlimm – Green Township Public Works Director
- 5.) Tony Dick – MSD

The JRS Support Staff presented an overview and presentation of the following projects: *(Copy of Application Summary Distributed)*

- 1.) Greenridge Office Park – Presented by Tony Dick
- 2.) Keystone Parke – Presented by Joe Cottrill for Fred Schlimm
- 3.) Daybreak of Jordan Crossing – Presented by Joe Cottrill

◇ Priority Order of JRS Applications

- Mr. Cottrill stated that after following the scoring process, which the ODOD provided, the JRS Support Staff scored the projects in the following order: *(Copy of Scoring Summary Distributed)*

- 1.) Greenridge Office Park - Scored (96) Points
- 2.) Keystone Parke - Scored (92) Points
- 3.) Daybreak of Jordan Crossing - Scored (78) Points

After the presentation there was further discussion and questions from the Integrating Committee. Board Member Enabnit indicated that Bonnie Phillips from the Technical Team had informed her that each application was self scored on the other system which is a (200) point system. She stated that when they scored themselves on the other system in which the State is going to use, which is totally different than the proposed system, they came out with the following project priority order:

- 1.) Greenridge Office Park
- 2.) Daybreak of Jordan Crossing
- 3.) Keystone Parke

Board Member Enabnit indicated that since Daybreak and Keystone are both in the City of Cincinnati that she would move to recommend the order as noted above; seconded by Board Member Carroll.

There was further discussion...

Board Member Brooks stated his support for the recommended change of project priority order.

After considerable discussion from the board, the vote was taken and the motion carried unanimously. The following is the project priority order to be submitted by the District#2 Integrating Committee:

- 1.) Greenridge Office Park
- 2.) Daybreak of Jordan Crossing
- 3.) Keystone Parke

SCIP / LTIP Support Staff Items:**◇ Economic Health Ratings for 2008**

- Mr. Cottrill submitted to the Integrating Committee the annual update for the 2008 Economic Health Ratings. He provided an overview and thorough explanation of changes in population within Hamilton County. The changes were indicated in red and green within Table 10A of the report. Table 10 of the report provides the revised rating points and order for each jurisdiction within Hamilton County. *(Copy of Report Distributed)*

Mr. Cottrill requested that the District #2 Integrating Committee approve the proposed 2008 Economic Health Ratings in the order of total points and rating points as submitted:

Board Member Brooks moved to approve the proposed 2008 Economic Health Ratings in the listing order and the points for each subdivision; seconded by Board Member Enabnit and the motion carried unanimously.

◇ Round #23 Proposed 2008 Schedule

- Mr. Cottrill provided a brief overview of the proposed 2008 SCIP/LTIP Funds Schedule for Round #23. *(Copy of Schedule Distributed)*

◇ Round #23 Project Selection Criteria/Rating Methodology for Program Year 2009

- Mr. Cottrill provided a brief explanation of the proposed "Project Selection Criteria" indicating the deleted text shown in strikeout mode, along with the recommended revisions in red text. *(Copy of Selection Criteria/Rating Methodology Distributed)*

◇ Additional Support Information

- Mr. Cottrill provided a brief explanation of the proposed "Additional Support Information" indicating the deleted text shown in strikeout mode, along with the recommended revisions in red text. *(Copy of Additional Support Information Distributed)*

◇ Rules & Regulations - Handbook

- Mr. Cottrill provided a brief explanation of the Proposed "Rules & Regulations Handbook" indicating the deleted text shown in strikeout mode, along with the recommended revisions in red text. *(Copy of Rules & Regulations Handbook Distributed)*

Mr. Miller noted that at the last meeting there had been questions regarding OPWC being able to accommodate the fractional percentage within their software. He reported that OPWC is able to calculate the 1.5% within their current software.

With no further discussion or questions, Mr. Cottrill requested that the District #2 Integrating Committee approve the revisions as noted for the Round #23 Rating Methodology including attachments.

Board Member Bryan moved for the adoption of the "2008 SCIP/LTIP Funds Schedule", the "Round #23 PY 2009 Rating Methodology", which include the revisions as noted within the "Project Selection Criteria", the "Additional Support Information" and the "Rules and Regulations Handbook"; seconded by Board Member Bemmes and the motion carried unanimously.

◇ **Small Government Sub-Committee Update:**

Mr. Cottrill announced that on May 15, 2008 of the OPWC the Small Government Sub-Committee voted on Round #22. Further, reporting that Hamilton County did not receive any projects in this category this year.

Old Business:

- ◇ Nothing to Report

New Business:

- ◇ Mr. Cottrill announced there would be the need to nominate (3) members to sit on the Natural Resource Assistance Council (NRAC). He stated that applications would be taken from June 20, 2008 through September 19, 2008, and that if there should be the need for a Nominating Committee that he would be calling at a later date. Mr. Cottrill also noted that nominees would be appointed for three year terms at the next District #2 Integrating Committee meeting, which is to be held on December 5, 2008.

Board Member Brooks requested that a copy of the NRAC list be forwarded by e-mail to the District #2 Integrating Committee for their review. Also, Board Member Bryan volunteered to be on the Nominating Committee if there would be a need for one.

Mr. Cottrill also reported that Board Member Bemmes is currently a member on the NRAC Committee from the District #2 Integrating Committee and that the rules state that one person is required from the Integrating Committee. Currently Board Member Bemmes's term would be ending this year and there would be the need for him to be re-appointed or another member from the District #2 Integrating Committee to be appointed on the NRAC for a three year term. Mr. Cottrill requested all District #2 Integrating Committee Board Members to consider this appointment at the next meeting on December 5, 2008.

- ◇ Mr. Miller provided a thorough update on the following pieces of legislation:

○ **Clean Ohio Bill**

Mr. Miller reported there is currently a joint resolution in the Legislature to send the Clean Ohio Bill back to the ballot in November 2008. This would be a \$400 million dollar program, which includes \$200 million dollars for Brownfield's and \$200 million dollars for the Greenspace, Easement, Trails and Conversation portion. The revolving debt would add an addition \$200 million dollars to the Brownfield's and another \$200 million dollars to the Greenspace, which would be two \$400 million dollar revolving pots.

Mr. Miller noted that the State Capital Bill appropriated the revolving capacity that was available on the Brownfield and Greenspace side. It is essentially \$30 million dollars with the Conservation Program, with funds available in the Fall of 2008. There would be \$5 million dollars on the Easement, \$5 million on the Trails and the Brownfield appropriations would be around \$35 million dollars. Also included within the State Capital Bill is a \$120 million dollar appropriation for the State Capital Improvement Program. This Bill is currently in Conference Committee and should be finalized on June 10, 2008.

○ **State Capital Bill**

Mr. Miller reported there is an additional \$120 million dollars in the Jobs Bill for the State Capital Improvement Program. Indicating there would be a double issuance in the Fall of 2008

and there would be \$240 million dollars available under the State Capital Improvement Program. The appropriations would be effective in ninety days after the bill is signed. He stated that OPWC would be asking the Districts to get projects to them between September and December for the \$240 million dollar bond money and they would release project agreements immediately. The appropriation authority would be in place. Traditionally they release all the project agreements on July 1st and would be getting them to the District's in January or February to move to get the projects bid and then start construction as soon as the weather breaks. Noting further that within the Jobs Bill there is an additional \$200 million dollar transfer from the States Rainy Day Fund to the OPWC. This language is being administered under the Local Transportation Improvement Program portion of Chapter 164. The proceeds would be limited to road and bridge improvements. This Bill is in the Governor's office to be signed and there is question of whether the administration would approve the transfer of those funds from the State Rainy Day Fund. As soon as that has been completed he will be meeting with all of the District Chairs and Liaisons to see how the \$200 million dollars would be administered. If it does happen those dollars would be administered immediately, so there would be about \$440 million dollars this Fall versus the normal \$190 million dollars on July 1st. In addition to that will be the Local Transportation Improvement Program, which is the gas tax proceeds appropriation, which would be the same \$68 million dollars statewide, with dollars not being available until July 1st.

o **Jobs Bill for SCIP & LTIP**

Mr. Miller reported that the final piece of the Jobs Bill is an \$80 million dollar transfer of proceeds from the sale of securities until July 1, 2009. It goes through the State Capital Improvement Program process or full portfolio of infrastructure types to be eligible; under that would be Broadband as an eligible infrastructure type for that \$80 million dollars one time deal. Because the transfer does not take place until July 1, 2009 and there is still litigation taking place it is not sure how they are going to implement the Broadband piece yet.

After the update, there was further discussion and questions from the board concerning the current pieces of legislation being reviewed. Mr. Cottrill conveyed that once he receives updated information on the numbers for the next funding round he would forward it to the District #2 Integrating Committee members by e-mail.

Next Meeting Dates:

- ◇ The next District #2 Integrating Committee meeting will be held on Friday, December 5, 2007 at 9:00 a.m. at Springfield Township. The purpose of the meeting is to set the priority listing of the Round #23 projects and appoint (4) NRAC Members, including (1) from the District #2 Integrating Committee.

Adjournment:

Board Member Bemmes moved to adjourn the 109th District #2 Integrating Committee meeting; seconded by Board Member Brooks and the meeting adjourned at 10:38 a.m.

Respectfully submitted,
Cathy Listermann
Cathy Listermann
Recording Secretary